

PUBLIC NOTICE is hereby given that there will be a Public Meeting held in Kaysville, Utah of the:

Military Installation Development Authority

January 12, 2012

2:00 p.m.

Roy Simmons Entrepreneurial Building

450 Simmons Way

Kaysville, Utah

MIDA Executive Committee Meeting

Agenda

1. Welcome
2. Approval of Minutes January 14, 2011
3. Report on the Utah Data Center TTOS Completed
4. Report on the Utah Data Center Anticipated TTOS
5. Consideration of Rick Mayfield Associates, Inc. Proposal for Fourth Modification Pursuant to First Amendment to Professional Services Contract.
6. Other Business

NOTICES

The Military Installation Development Authority does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Authority eight or more hours in advance of the meeting and we will try to provide assistance. Please contact the Authority at the above address or telephone numbers (801) 593-2241 or (801) 593-2246.

Authority Board Members may participate in the meeting *via* telephonic communication. If a Board Member does participate *via* telephonic communication, the Board Member will be on speaker phone. The speaker phone will be amplified so that the other Board Members and all other persons present in the Board Meeting will be able to hear all discussions.

In the event of an absence of a majority quorum, agenda items will be continued to the next regularly scheduled meeting. By motion of a member of the Authority Board, the Board may vote to hold a closed meeting for any of the purposes allowed by law, Utah Code §§ 52-4-204, 52-4-205, 52-4-206. Posted on 11 January 2012 at 2:00 p.m., a copy of the above was posted in conspicuous view in the front foyer of the Roy Simmons Entrepreneurial Building, Kaysville, Utah. A copy of this agenda was placed on the Utah State Webpage.



Detlef Galke, on behalf of the
Military Installation Development Authority